

Erie County Ethics Board

February Meeting Agenda

February 5, 2018 8 a.m. 16th Floor Rath Building

MEMBERS:

___ Chris Trapp, Vice-Chair
___ Rebecca Town, Secretary
___ Warren Galloway
___ Miles Gresham,
___ Leslie Ortiz-Fogg, Ex-Officio

STAFF:

___ Vianne Uthman, Administrative Staff

EXCUSED:

___ Steven Schwartz, Chair (by phone)

OTHERS PRESENT:

___ Ross Kostecky, Legislature Office (recording)

1. Meeting call to order.
2. January 2018 meeting minutes review and approval.
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
 - i. Request for opinions/actions:
 - i. DPW-regarding membership on proposal review committee
 - ii. DPW- invitations to provide vehicles/equipment for DPW program
 - iii. DPW-request to accept funds to attend Parks and Rec Conference
 - ii. FOIL Requests:
 - iii. Other communications:
4. Old Business:
 - i. (Ortiz-Fogg) Galloway and Town terms end in 2018 however this may have been recorded wrong because there is usually a one year gap between appointments.
 - ii. (Uthman) Receipt of 5 locked file boxes and key access.
 - iii. (Ortiz-Fogg) Update on options for digitizing and storing documents electronically.
 - iv. (Trapp): Update in the matter of Morton vs. County of Erie, et al.:
 - v. (Trapp) Review of our Rules and Regulations.
 - vi. (Gresham) Members review of 2016 Financial Disclosure forms and recommend any changes for 2017. Comments will be sent to Gresham to prepare for the March meeting.
5. New Business (Schwartz):
 - i. Schwartz will prepare the 2017 annual report for the March meeting.
6. A Public Hearing regarding new local law proposals for Ethics Code and the Board of Ethics will be held on Wednesday, February 7th, 2018 at 6:00p.m. The meeting will be held in the Chambers of the Erie County Legislature, located at Old County Hall, 4th Floor, 92 Franklin Street, Buffalo NY
7. Next meeting scheduled for Monday March 5, 2018 at 8 a.m.
8. Motion to adjourn.